

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, June 9, 2020**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present in-person: Jill Christopherson, David Klinkhammer, John Lor and Terry Weld.

The following Council Members were present remotely: Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Jeremy Gragert, Andrew Werthmann and Mai Xiong.

#### **UPDATE**

Update by City Manager Peters during a City Declaration of Emergency regarding COVID-19.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, June 9, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the May 26, 2020 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2020-2022 licensing period.
- Granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Jami Development LLC, d/b/a Monks Bar and Grill, 3560 Oakwood Mall Drive, from Michael McMurry to Jacob H. Banks.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Aldi, Inc., d/b/a Aldi #53, 3650 S. Hastings Way, from Abigail M. Kielman to Trent G. Hutter.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Dolgencorp, LLC, d/b/a Dollar General Store #9836, 2109 Cameron Street, from Whitney N. Michaelis to Ron Borgerding.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3704, 2119 Cameron Street, from Melissa L. Lionetti to Briana Her.
- Granting the renewal of the following licenses for the 2020-2021 licensing period:
  - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class B Fermented Malt Beverage licenses.
  - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class A Fermented Malt Beverage licenses.
  - Class A liquor (Cider Only) licenses.
  - Class C Wine licenses.

- Class A Cabaret licenses.
- Class B Cabaret licenses.
- Awarding a contract for Procurement No. 2020-28, City-Wide Alley Improvements.
- Awarding a contract for Procurement No. 2020-36, Riverview Drive Reconstruction.
- Awarding No. 2020-40, City-Wide Street & Utility Reconstruction.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer “to adopt the consent resolution.” Said motion passed by unanimous vote.

### **PROCLAMATION**

President Weld read a proclamation proclaiming Friday, June 19, 2020, as Juneteenth Day in the city of Eau Claire and encouraging all residents to join in recognizing this day of unity, freedom, and opportunity, and to honor the diversity of all racial and ethnic groups in our community.

### **POULTRY LICENSE**

The City Council considered a resolution granting a “Keeping of Poultry” license pursuant to Chapter 6.15 of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Lor, Weld, Werthmann and Xiong. Nay: Council Member Klinkhammer.

### **SPECIAL EVENT**

The City Council considered a resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a Fireworks display on July 4, 2020. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.”

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Emmanuelle “to amend” the resolution by moving the fireworks display to Carson Park and closing Carson Park to the public. Said motion failed by the following vote: Aye: Council Members Beaton, Emmanuelle and Werthmann. Nay: Council Members Anderson, Berge, Christopherson, Gragert, Klinkhammer, Lor, Weld and Xiong.

A vote was then taken “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Klinkhammer, Lor, Weld and Xiong. Nay: Council Member Werthmann.

### **CDBG & HOME GRANT FUNDING**

The City Council considered a resolution approving the 2020 Community Development Block Grant (CDBG) and HOME Grant Funding appropriations. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the 2020 Community Development Block Grant (CDBG-CV) appropriations. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

### **FINAL PLATS**

The City Council considered a resolution approving the final plat for Comet Court Addition located north of Comet Court and Frisbie Lane (File P-5-20). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the final plat for Southtowne Business Park II located at 4203 London Road and 2715 Damon Street (File P-1-20). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by unanimous vote.

### **WOODLAND HILLS ESTATES**

The City Council considered a resolution approving a final plat for Woodland Hills Estates located on the north side of Seymour Road, east of Andover Avenue (File P-8-19). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with JA Development Group, LLC, for street and utility improvements within the Plat of Woodland Hills Estates. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

### **DEVELOPMENT AGREEMENT**

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with CMJM Properties, LLC, for street and utility improvements within the Plat of Walnut Grove. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.”

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Gragert “to amend” the development agreement by deferring sidewalks on the bulb of the Wilder Lane cul-de-sac. Said motion passed by unanimous vote.

A vote was then taken “to adopt the resolution with amended development agreement.” Said motion passed by unanimous vote.

## **STATEMENT**

Council Member Werthmann expressed his support of the statement and left the meeting.

The City Council considered a motion offered by Council Member Emmanuelle and seconded by Council Member Weld authorizing the City Council President to release a statement responding to the death of George Floyd. Council Members made friendly revisions to the proposed statement, as detailed in the attachment to the motion on file in the City Clerk's Office. A vote was then taken and the motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance amending the zoning code of the City of Eau Claire by amending the General Development Plan to allow multi-family apartments with reduced setback located on the northwest corner of S. Farwell Street and Emery Street (Z-1637-19 Amendment). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer "to adopt the ordinance." Said motion passed by unanimous vote.

## **ANNEXATION**

The Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-4A (CMJM Properties). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong "to adopt the ordinance." Said motion passed by unanimous vote.

## **SIDEWALK CAFES**

The City Council had first reading on an ordinance amending Section 13.12.062, entitled "Sidewalk Café Permits" and Section 5.28.037, entitled "Sidewalk cafes in the downtown and Water Street areas" of the Code of Ordinances.

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: June 9, 2020

Time: 7:28 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk